

BOARD OF EDUCATION
PARDEEVILLE AREA SCHOOL DISTRICT
Pardeeville, WI

MINUTES
REGULAR BOARD MEETING
July 15, 2013

The meeting was called to order at 7:00 p.m. by Board President, Ms. Pufahl. Roll call was taken with the following board members present: Mr. Balsiger, Ms. Ives, Mr. Smith and Ms. Pufahl. Ms. Lezow, Ms. Morrison and Ms. Walker arrived following roll call. Also present at this meeting were Mr. Knitt, Ms. Kamrath, Mr. Lenz, Mr. LeMay Ms. McElroy, Ms. Clemmons and Mr. Randy Schulte.

Open Forum

There were no open forum items.

Administrative Team Reports

Ms. Kamrath submitted a report on the Elementary School. All K-4th grade students received a “Smore Reading and Smore Math” bag filled with a summer reading book and a math review packet. Students receiving literacy support over the 2012-13 school year have received books in the mail to promote summer reading. Books were bought with book fair money. After a few weeks of the 2013-14 school year, students who receive literacy support will be reassessed to make sure all students who need support are being worked with. Students who need math support are also being worked with. The Response to Intervention and PBIS committees both met at the end of the school year to continue working on the implementation of both these programs for the beginning of the 2013-14 school year. Ms. Kamrath has finished the 2013-14 schedules for teachers, support staff, lunch and recesses.

Mr. LeMay submitted a report on the High School. Summer school for high school students is done. Approximately 20 students attended and recovered credits in a variety of courses. The bleacher installation project continues to move forward. The gym has been painted and now the floors can be refinished and then the bleachers can be installed. Registration will be on August 7th for all students. Forms for registration were put online and all parents are being asked to fill the forms out ahead of time. Mr. LeMay has started talking with some technical colleges and others about what they feel is important to have in a tech ed program as we move forward with the reintroduction of the program in 2014-15. The results of AP tests our students took look good. Fall sports will be starting up soon.

Ms. McElroy reported on Technology in the District which included the following: **Equipment:** Ms. McElroy is reviewing all orders for the cable and tech referendum projects and putting final bills in for payment. The IBS cabling and camera project is finished. Kevin Marszalek has continued to monitor the completion of projects by each vendor before he closes out his services. Mastercom completed their project. Ms. McElroy is reviewing the final results with Wire Technologies before closing out their final payment. **Workstation updates:** Ordered and received 120 Chromebooks to be set up in the District on carts. Workstation updates for classroom and staff changes are being worked on. All mobile devices are being updated. Ms. McElroy is ordering and setting up additional iPods and iPads for Kindergarten and 1st grade classrooms so each classroom has 1 iPad and 5 iPods. **Software & Projects:** Over 20 staff members attended a Google Boot Camp on June 14th. Summer school user accounts and web pages were set up. The new high school and district copiers were installed.

Other summer projects for technology include refining setup on video surveillance software, updating PowerSchool for the new school year, updating the core switch in the server room and the VMWare Host servers, and working on recycling old TV's, film strip projectors, 9 year old computers and other miscellaneous electronics that are no longer in use.

Mr. Knitt gave a report on buildings and grounds. He said the electrician will be here the week of 7/22/13 to do the electrical work for the new bleachers and then Prostar will be coming to refinish the flooring underneath the bleachers. The new bleachers will be here the week of 7/29/13.

Committee Reports

Curriculum Committee—will meet on 8/15/13.

Personnel Committee—met tonight to discuss the certified staff handbook.

Reading Recovery Report

Reading Recovery has been used in the Pardeeville School District for 17 years and has served 245 students. This early intervention program provides 30 minutes of individualized reading and writing instruction for the lowest achieving first grade students. Ms. Zak was the Reading Recovery teacher during the 2012-2013 school year. All children who received the Reading Recovery intervention benefited in their understanding of how reading and writing works. Parents said they noticed a change in their children's reading and writing abilities as well as a change in their attitudes towards school.

September School Board Meeting Dates

Because the first Monday in September is Labor Day, the Board chose to hold its first meeting in September on Tuesday, September 3rd. The second meeting for that month is September 16, 2013.

2012-13 Budget

Mr. Knitt reviewed the close of the 2012-13 fiscal year budget with the Board.

Board Member Concerns

Ms. Morrison questioned the number of extra-curricular choices students have at Pardeeville. She suggested looking into a co-op for swimming with Portage schools.

Ms. Pufahl said she received a booklet from WASB on the resolutions adopted by the delegate assemblies if any other board members want to look at it.

Approval of Minutes Dated 6/17/13

A motion was made by Ms. Levzow to approve the minutes dated 6/17/13. The motion was seconded by Mr. Balsiger. Motion carried 7-0.

Approval of Special Meeting Minutes Dated 6/24/13

A motion was made by Ms. Ives to approve the special meeting minutes dated 6/24/13. The motion was seconded by Ms. Morrison. Motion carried 5-0-2. Mr. Smith and Ms. Levzow abstained.

Approval of Receipts/Expenditures

A motion was made by Mr. Smith to approve the receipts/expenditures as presented. The motion was seconded by Mr. Balsiger. Motion carried 7-0. Check numbers submitted and approved included checks #49597-49647, 10303-10312, 63013, 49465-49480, 49572-49596, 49648, 49650, 49661-49713, 01AMEX0009-01AMEX0012, and 4900001032-4900001033.

Approval of 2013-14 Parent Transportation Contracts

Parent transportation contracts for the 2013-14 school year for students that live in the Pardeeville Area School District but attend school at either St. Mary's School or St. John's School in Portage were submitted to the Board for approval. A motion was made by Ms. Levzow to approve the parent transportation contracts. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Additional Fall Coaches

The following coaches were submitted for approval: Vanessa Chapman—Varsity Cheer/Dance Coach, Greg Wagoner—Middle School Football Coach, and Barry Pufahl—volunteer Volleyball Coach. A motion was made by Ms. Ives to approve the additional fall coaches. The motion was seconded by Mr. Balsiger. Motion carried 6-0-1. Ms. Pufahl abstained.

Approval of CESA 7 Contract

A contract from CESA 7 for Curriculum Companion software that we use for the common core curriculum was presented to the Board for approval. The cost of renewal is \$600. A motion was made by Ms. Levzow to approve the CESA 7 contract. The motion was seconded by Mr. Smith. Motion carried 7-0.

Approval of Walmart Grant

Ms. Kamrath applied for and received a \$2,000.00 grant from Walmart. A motion was made by Mr. Smith to approve the Walmart grant. The motion was seconded by Ms. Levzow. Motion carried 7-0. Ms. Kamrath will send a thank you to Walmart.

Approval of Open Enrollment Application

In June the Board denied a request for open enrollment for a student because there was no IEP and the student was, therefore, ineligible for open enrollment in an early childhood program. An IEP has now been completed and Mr. Knitt recommended that the Board now approve the open enrollment application. A motion was made by Ms. Morrison to approve the open enrollment application. The motion was seconded by Ms. Walker. Motion carried 7-0.

Approval of Extra-Curricular Code Handbook

A motion was made by Ms. Morrison to approve the Extra-Curricular code handbook. The motion was seconded by Ms. Ives. Motion carried 7-0.

Approval of Certified Staff Resignation

No resignations were brought forward.

Approval of 2013-14 Budget

Mr. Knitt said the Pardeeville Area School District is losing \$212,926 in equalized aid for the 2013-14 school year compared to the 2012-13 school year. He provided additional information to the Board highlighting the important numbers which have a direct impact on the loss of aid. The major issue in 2013-14 is that the Pardeeville Area School District has moved into negative tertiary aid meaning that the state considers the district to be property rich and that we do not need all of the aid that we are eligible for. Mr. Knitt recommended approving the 2013-14 budget with a tax increase of 4.7% to balance the budget. He said this is the worst case scenario because being a negative tertiary district, there is an excellent chance that when the final aid figures come out in October, our loss of aid will not be as great as it is now. A motion was made by Ms. Morrison to approve the 2013-14 budget as presented. The motion was seconded by Ms. Ives. Motion carried 7-0.

Agenda Items for Next Meeting

The next regular school board meeting will be held at 6:30 p.m. on Monday, August 5, 2013. Agenda items will include Attendance at WASB Regional Meeting in Baraboo on 10/9/13, Co-Curricular Activities Offered in Pardeeville School District, Hiring Procedures, Board Member Concerns, Approval of Minutes Dated 7/15/13, Approval of Certified Staff Resignations, Approval of Certified Staff, Approval of Support Staff Resignation, Approval of Elementary School Teacher Handbook, Approval of Bread Bid, Approval of Milk Bid and Approval of Additional Fall Coaches.

Executive Session

At 8:46 p.m. an executive session was held under 19.85(1)(c) of the Wisconsin State Statutes to approve the executive meeting minutes dated 6/17/13, to discuss the Director of Buildings and Grounds position, the middle school teacher position and end of year report from the superintendent. The Board went back into open session at 9:39 p.m.

Action on Items from Closed Session

A motion was made by Ms. Ives to approve hiring Theodore Krueger for the Director of Buildings and Grounds position. The motion was seconded by Mr. Balsiger. Motion carried 6-1.

A motion was made by Ms. Lezvow to approve hiring Marsha Salo for the middle school teacher position. The motion was seconded by Mr. Smith. Motion carried 7-0.

Adjournment

A motion was made by Mr. Balsiger to adjourn. The motion was seconded by Ms. Walker. Motion carried 7-0.

The meeting was adjourned at 9:40 p.m.

Lynette Ives, Clerk